

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137922

FILED
Feb 28, 2012
Secretary of State

Entity Name: EQUIPMENT LEASING & SALES, LLC

Current Principal Place of Business:

4409 NORHTLAKE BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4409 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4409 NORHTLAKE BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4409 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

FEI Number: 26-3298969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANA, JOSEPH T
6666 AUDUBON TRACE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTELLANA, JOSEPH
Address: 6666 AUDUBON TRACE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM
Name: ACIERNO, JOSEPH
Address: 179 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH ACIERNO

MGRM

02/28/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date